

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHITTOUT		or parasonare (2000)
	Company Number	778105
Coi	mpany Name in full	THE ABBEYFIELD CHESTER SOCIETY Ltd
	Date of	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	appointment	20092005 Birth 04031942
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	m2 *Honours etc
	Forename(s)	MICHAEL ARTHUR
	Surname	SANDERSON
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Sumame(s)
	^{††} Usual residential address	20 HOPE ROAD, BROUGHTON
	Post town	CHESTER Postcode CH4 ORT
	County / Region	Country
	†Nationality	BR, 775H †Business occupation NONF
†Other directorships		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.		M&anderSon Date 18-1-0-06
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	M166 Date 18/1/06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		BRIAN KNIGHT
		Tel 01244 300491
#A4DIRCKF* 517		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOU	SE 01/02/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

20/01/2006

*	Company Number	
† Directors only.	[†] Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.